

STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION
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Meeting of the
STATE HISTORICAL RESOURCES COMMISSION
Nevada County Government Center
Board of Supervisor's Chambers
950 Maidu Avenue
Nevada City, California 95959-8617
November 5, 1999

MINUTES

COMMISSIONERS PRESENT

Sue F. Schechter, Chairperson
Jeff Samudio, Vice Chair
Herb Brin
Jane Foster Carter
Robert L. Hoover
Russell L. Kaldenberg
Stephen L. Taber, Esq.
Robert W. Winter

COMMISSIONERS ABSENT

John D. Henderson, FAIA

STAFF PRESENT

Frances (Bo) Sargent, Recording Secretary
Sandra Elder, Past Assistant Executive Secretary
Cynthia Howse, Staff Architectural Historian
Eugene Itogawa, Staff Historian III
Maryln Bourne-Lortie, Staff Historian
Rachel Magana, OHP Staff
Jenan Saunders, Staff Historian

VISITORS REGISTERED/REPRESENTING

(ATTACHMENT A)

I. CALL TO ORDER AND WELCOME

Legal notice having been duly given, the State Historical Resources Commission meeting was called to order at 9:00 a.m. by Chairperson Schechter.

II. PLEDGE OF ALLEGIANCE

Commissioner Brin led the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

Chairperson Schechter requested all Commissioners and staff present to introduce themselves.

IV. WELCOME

Mr. Bruce Conklin, Nevada County Board of Supervisors, District III.

Mr. Niel Locke, Vice Chair, Nevada County Historical Landmarks Commission

Mr. Peter Van Zant, Chair, Nevada County Board of Supervisors, was unable to attend the Commission meeting.

Motions for approval of the resolutions were taken at this time and are recorded under the agenda item ACTION AND DISCUSSION ITEMS, Resolutions. (Attachments B,C,D and E)

A video on the "Nevada County Narrow Gauge Railway", produced by Ed Scofield of the Nevada County Historical Society, was presented.

V. APPROVAL OF MAY 20, AUGUST 6, and SEPTEMBER 23, 1999 MINUTES

Chairperson Schechter stated that Page Two of the May 20, 1999 Minutes, under Chairperson's Report, should be corrected to read, "Chairperson Schechter reported Pioneer Cemeteries are a concern because of vandalism and neglect and that this issue should be put on the agenda as a discussion item for the next Commission meeting and requested that Dr. Bob La Perriere be invited".

Commissioner Carter moved that the Minutes of the May 20, 1999 meeting be approved as corrected. Commissioner Hoover seconded. Action: Motion passed unanimously.

Chairperson Schechter stated that she had a correction for the August 6, 1999 Minutes on Page Three under Chairperson's Report about the 12th Information Center. It should state that "it is becoming the 12th Information Center".

Commissioner Carter moved that the Minutes of August 6, 1999 meeting be approved as corrected. Commissioners Kaldenberg and Taber seconded. Action: Motion passed unanimously.

Commissioner Winter moved to approve the Minutes of September 23, 1999 meeting. Commissioner Brin seconded. Action: Motion passed unanimously.

VI. COMMISSION AND STAFF REPORTS

A. CHAIRPERSON'S REPORT

Chairperson Schechter stated that she would pass on her report.

B. EXECUTIVE SECRETARY'S REPORT

In the absence of Executive Secretary Daniel Abeyta, Mr. Gene Itogawa, OHP staff, reported that Proposition 12 is on the March 7, 2000 ballot. If approved by the voters in March 2000, the new parks bond measure will provide substantial funding to state and local governments for historic preservation projects. Mr. Itogawa stated there has been no progress on the State Historic Preservation Officer (SHPO) appointment to date, and Mr. Daniel Abeyta will continue as Acting SHPO. The SHPO position has been advertised in several national preservation publications to attract qualified candidates. Mr. Itogawa also reported that Mr. Abeyta attended several conferences and meetings throughout the state, including the California Council for the Promotion of History Conference in Los Angeles and the Native American Tribal Conference in Palm Springs. He concluded his report by stating that Mr. Abeyta also participated in a site visit at the Joshua Tree National Monument to meet with National Park Service officials to discuss issues dealing with mine safety.

Chairperson Schechter moved the PUBLIC COMMENTS AND HEARINGS item for the California Pioneer Cemeteries to be heard at this time due to Dr.

Bob La Perriere's request that he have the opportunity to make his presentation early in the meeting because of another commitment.

Dr. Bob La Perriere reported that many pioneer cemeteries are in disrepair and several have been damaged by vandalism. There has been little focus on the lives of individuals who created the events responsible for the Sesquicentennial that California is celebrating and stated that California must ensure that the final resting-places of our pioneers be preserved. Groups are being formed to address the issues of the threats to cemeteries throughout the state. There is no statewide organization or commission with the responsibility for preserving and protecting our historic cemeteries. Statewide interest needs to be developed and legislation initiated to preserve our cemetery treasures. He urged the development of a state commission, statewide non-profit organization and legislation to protect cemeteries. Dr. La Perriere concluded by introducing several members, representing different cities that belong to the Cemetery Alliance, who came to the Commission meeting to show their support. Mr. Dale E. Suess also spoke in support of preserving pioneer cemeteries. (Attachment F)

Chairperson Schechter thanked Dr. La Perriere and the group for attending. The Commission discussed the issues regarding cemeteries that are abandoned and not maintained and also what can be done and whose is responsibility it is to assure that cemeteries are maintained and protected. The Commission also discussed the bond measure that will be presented in March, 2000 that may be awarded to local governments to maintain cemeteries.

Commissioner Brin suggested that the Commission call on local historical committees and all educational sources to support passing the bond issue.

VII. SLIDE PRESENTATION OF ALL NOMINATED PROPERTIES

A slide presentation and staff reports on the applications to the National Register of Historic Places, California Historical Landmarks, and California Register of Historical Resources were given by Cynthia Howse, Maryln Lortie and Jenan Saunders.

VIII. CONSENT CALENDAR

NATIONAL REGISTER OF HISTORIC PLACES

The following National Register of Historic Places applications have been withdrawn from the consent calendar:

Newcastle Fruit Sheds

Victoria Avenue

Newcastle, Placer County

Riverside, Riverside County

The following National Register of Historic Places application was removed from the consent calendar to be heard as a discussion item:

Sequoia Field, Visalia-Dinuba School of Aeronautics

Visalia, Tulare County

The following National Register of Historic Places have been scheduled on a consent calendar:

Tucker Home

Martinez, Contra Costa County
Local Level of Significance

Richmond Shipyard Number Three

Richmond, Contra Costa County
National Level of Significance

Colfax Freight Depot

Colfax, Placer County
Local Level of Significance

Garbiani, Rocco, Homestead

Winchester, Riverside County
Local Level of Significance

San Diego Trust and Savings Building

San Diego, San Diego County
Local Level of Significance

Andalucia Building

Santa Barbara, Santa Barbara County
Local Level of Significance

Spillman Engineering Carousel

San Jose, Santa Clara County
National Level of Significance

Kraft, Herbert, Memorial Free Library

Red Bluff, Tehama County
Local Level of Significance

Tulare Union High School

Tulare, Tulare County
Local Level of Significance

Commissioner Carter moved to adopt staff recommendations and transmit the above applications to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the appropriate levels of significance and also for placement on the California Register of Historical Resources. Vice Chair Samudio seconded. Action: Motion carried unanimously.

Mr. Lawson spoke in support of the Rocco Garbiani, Homestead.

CALIFORNIA REGISTER OF HISTORICAL RESOURCES

The following California Register of Historical Resources have been removed from the consent calendar due to verification of ownership of property.

1020 N Street
Sacramento, Sacramento County

The following California Register of Historical Resources has been scheduled on a consent calendar:

Cascade Theater
Redding, Shasta County

1220 N Street
Sacramento, Sacramento County

1120 N Street
Sacramento, Sacramento County

Commissioners Brin and Carter moved to place the above properties on the California Register of Historical Resources. Commissioner Hoover seconded. Action: Motion carried unanimously.

CALIFORNIA HISTORICAL LANDMARKS

The following California Historical Landmark was removed from the consent calendar because it requires owner consent and will be heard at a future date:

First Transcontinental Railroad-Cape Horn Promontory
Colfax, Placer County

IX. NATIONAL REGISTER OF HISTORIC PLACES

A. DISCUSSION

APPLICATIONS, NEW

Jackson Downtown Historic District
Jackson, Amador County

Mr. Mike Daley, Manager, City of Jackson, spoke on behalf of the Jackson City Council in support of the application.

Vice Chair Samudio moved to adopt staff recommendation and to transmit the above application to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the local level of significance and also for placement on the California Register of Historical Resources. Commissioner Hoover seconded. Action: Motion carried unanimously.

Allan Herschell Carousel

Santa Barbara, Santa Barbara County

Ms. Cynthia Howse stated that the Commission received a letter from the City of Santa Barbara in support of the listing but recommended an amendment to include a description of the wharf's influence on the history and recreation on Santa Barbara. Staff suggested that this is not appropriate as the carousel has only been in Santa Barbara for four months.

Commissioner Carter moved to adopt staff recommendation and to transmit the above application to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the national level of significance and also for placement on the California Register of Historical Resources. Vice Chair Samudio seconded. Action: Motion carried unanimously.

The following National Register of Historic Places on a consent calendar was rescheduled to be heard for discussion:

Sequoia Field, Visalia-Dinuba School of Aeronautics

Visalia, Tulare County

Ms. Maryln Lortie stated that the property is owned by the County of Tulare. The county has written a letter opposing the nomination of the property but did not raise issues as to the eligibility of the property.

Mr. Bruce Baird and Mr. Turner Brashear, who trained as army pilots at Sequoia Field during WWII, spoke in favor and recommended listing of Sequoia Field.

Vice Chair Samudio moved to adopt staff recommendation and transmit the above application to the State Historic Preservation Officer for forwarding to the Keeper for placement on the National Register of Historic Places at the state level of significance and also for placement on the California Register of Historical Resources. Commissioners Kaldenberg, Winter and Brin seconded. Action: Motion carried unanimously.

B. PROGRESS REPORT

The following nominations have been placed on the National Register of Historic Places. The National Park Service Notice of Listings, identifying these nominations, has been received by the Office of Historic Preservation since the

last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Hollywood Memorial Park Cemetery

Los Angeles, Los Angeles County, 5/14/99

Los Rios Street Historic District, (additional documentation approved)

San Juan Capistrano, Orange County, 5/28/99

Building at 465 Tenth Street

San Francisco, San Francisco County, 6/4/99

Marysville Historic Commercial District

Marysville, Yuba County, 6/10/99

Montgomery Ward Building

Oakland, Alameda County, 6/15/99

Downtown Woodland Historic District

Woodland, Yolo County, 6/22/99

Los Altos Apartments

Los Angeles, Los Angeles County, 7/1/99

Scripps Hall

Altadena, Los Angeles County, 7/28/99

Childs, William, House

Riverside, Riverside County, 7/28/99

Second and Howard Streets District

San Francisco, San Francisco County, 7/28/99

American Bag Co./Union Hide Co.

Oakland, Alameda County, 8/13/99

Sunnyslope Lodge

San Diego, San Diego County, 9/24/99

Sacramento Hall of Justice

Sacramento, Sacramento County, 9/24/99

X. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. APPLICATIONS, NEW

None to be discussed.

B. PROGRESS REPORT

Registrations approved by the State Historical Resources Commission.

Oceanside Athletic Club

Oceanside, San Diego County, April 23, 1999

XII. CALIFORNIA HISTORICAL LANDMARKS

A. NEW APPLICATIONS

None to be discussed.

B. REGISTRATION AND PLAQUES

None

C. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None

Plaques approved by the Director of the Department of Parks and Recreation:

None

Dedications since August 6, 1999:

No. 1030 "Star of India"

San Diego, San Diego County, 8/8/99

No. 988 Pacific Asia Museum

Pasadena, Los Angeles County, 10/24/99

Future Dedications:

No. 622 Harry Wade Exit Route

San Bernardino County, 11/13/99

XII. CALIFORNIA POINTS OF HISTORICAL INTEREST

A. APPLICATIONS, NEW

None

B. PROGRESS REPORT

Registrations approved by the Director of the Department of Parks and Recreation. These properties also have been listed on the California Register of Historical Resources:

LAN - No. 063 David Familian Chapel

Los Angeles, Los Angeles County

XIII. PUBLIC COMMENTS AND HEARINGS

Presentations of comments or concerns by the general public are encouraged.

A. California Pioneer Cemeteries – Dr. Bob La Perriere, Sacramento Old City Cemetery Committee

Dr. Bob La Perriere spoke early in the meeting.

B. State Plan – Public Input

There were no comments to the State Plan from the general public.

XIV. ACTION AND DISCUSSION ITEMS

A. RESOLUTIONS

The following resolutions were heard:

Resolution No. 99-6, David Familian Chapel

Resolution No. 99-7, Eureka Certified Local Government (CLG)

Resolution No. 99-8, Colton Certified Local Government (CLG)

Resolution No. 99-9, Mrs. Sally Lewis

Chairperson Schechter read Resolution No. 99-9 to honor Sally Lewis of Nevada City.

Mrs. Sandra Elder, past Assistant Executive Secretary to the Commission, explained that Mrs. Sally Lewis, member of the Nevada County Historical Landmarks Commission, was instrumental in designating several historic sites in Nevada County as registered properties.

Chairperson Schechter read Resolution. No. 99-6, David Familian Chapel as a California Point of Historical Interest, Resolution No. 99-7 to recognize the City of

Eureka as a Certified Local Government, and Resolution No. 99-8 to recognize the City of Colton as a Certified Local Government.

Mrs. Betty Cook, Councilwoman for the City of Colton, accepted Resolution No. 99-8 on behalf of the City of Colton.

Chairperson Schechter asked to hear a motion to approve all the resolutions.

Chairperson Carter moved to approve Resolution 99-9. Commissioners Winter and Brin seconded. Action: Motion carried unanimously.

Chairperson Carter moved to approve Resolutions 99-7 for the Eureka CLG and 99-8 for the Colton CLG. Vice Chair Samudio seconded. Action: Motion carried unanimously

Commissioner Brin stated, as Chair of the Commemorative Events Committee, he would personally present the Resolution for the David Familian Chapel at the Wall of History celebration in Los Angeles.

B. APPROVAL OF THE STATE PLAN

Commissioner Carter stated that she has not had time to study and review the comments that Commissioner Samudio recently distributed. It was clarified that Commissioner Samudio's comments were related to the Commission's Goals and Objectives, not the State Plan.

Commissioner Carter stated that there should be a relationship between the goals and objectives of the Commission's Annual Report and the State Plan.

After a lengthy discussion, it was agreed that more time was needed for the Commissioners to study the Draft State Plan. Commissioner Taber suggested that the Commission submit their comments to staff to be added to the draft plan and a revised draft can then be presented to the Commissioners for consideration on the agenda for the February 2000 meeting.

Chairperson Schechter strongly urged the Commissioners to review the State Plan and give their comments to staff as soon as possible, so staff can incorporate their comments in a revised draft.

Vice Chair Samudio discussed the comments to the Statement of Annual Goals and Action Plan 1999-2000 he submitted for the Commissions and staffs review.

Commissioner Kaldenberg expressed concerns that legislative proposals to provide economic incentives for preservation of archeological sites were not addressed in the Draft State Plan, such as tax incentives for historic buildings.

C. SHRC YEAR 2000 CALENDAR

Chairperson Schechter read the meeting dates for the Year 2000 schedule.

February 4	Sacramento	Regular Quarterly Meeting
April 13	Monterey	Regular Quarterly Meeting
August 11	San Luis Obispo	Regular Quarterly Meeting
November 3	Los Angeles	Regular Quarterly Meeting

Commissioner Kaldenberg stated that the Commission received an invitation to conduct a meeting at China Lake Naval Weapons Station in Ridgecrest, CA. He proposed substituting the location of the February meeting, which was scheduled to be held in Sacramento, to be held in China Lake, and postpone or move the Sacramento location to another session.

Commissioner Kaldenberg moved that the Commission move the February 4, 2000 meeting to February 10 and 11, 2000 and that they change the location from Sacramento, CA to Ridgecrest, CA. Commissioner Winter seconded the motion. Action: Motion passed unanimously.

Commissioner Hoover moved that a Planning and Policy meeting be held in Sacramento on May 25, 2000 and added to the Year 2000 meeting schedule. Commissioners Carter and Samudio seconded the motion. Action: Motion passed unanimously.

D. Election of Officers for the Year 2000

Commissioner Kaldenberg reported on the recommendations of the Nomination Committee on the selection of officers for the Year 2000. Commissioner Kaldenberg moved that Commissioner Sue Schechter continue as Chair and Commissioner Robert Winter serve as Vice Chair on the State Historical Resources Commission for the Year 2000. Commissioner Brin seconded. Action: Motion carried unanimously.

Commissioner Kaldenberg thanked Commissioner Samudio for serving as Vice Chair and Commissioner Schechter for serving as Chair for the Year 1999.

Commissioner Winter stated that he would like to make his inaugural speech to include that he would enforce the Robert's Rules of Order, "except when not convenient".

Commissioner Kaldenberg stated that the nomination of officers was unusual this year because some Commission members have expired appointments that have not been renewed; therefore, the Nomination Committee had to do things a little different this year.

E. 1999 ANNUAL REPORT OF THE COMMISSION

Commissioner Carter moved to approve the draft 1999 Annual Report of the Commission subject to additions and correction, especially on Page 12. Commissioner Winter seconded. Action: Motion carried unanimously.

XV. COMMISSIONERS' REPORTS

Commissioner Taber moved that the Commission dispense with the Commission's Liaison and Committee Progress Reports. Vice Chair Samudio seconded. Action: Motion carried unanimously.

XVI. COMMISSIONER'S COMMENTS

Chairperson Schechter read the resolution, that she requested Commissioner Brin to compose, regarding the bond issues that will be on the March 7, 2000 ballot affecting historic preservation.

Commissioner Samudio moved to approve Commissioner Brin's resolution.

Commissioner Taber requested an amendment to the motion by changing the wording from referencing "bond issues" to a specific proposition number. The bond measure will be listed as Proposition 12 on the ballot.

The motion was seconded by Commissioner Taber. Action: Motion carried unanimously. (Attachment G)

Commissioner Carter concluded the meeting by reporting that she and Vice Chair Samudio attended the Annual National Trust for Historic Preservation Conference in Washington, D.C. She stated it was held on the 50th birthday of the founding of the National Trust. The theme for the conference was "Saving America's Treasures". The highlight of the conference was the black tie dinner event, which featured Hillary Rodham Clinton as the guest speaker. Mrs. Clinton was honored because of her contribution to the National Trust. This was the first year that the National Trust had to operate without any public funding from Congress. Dick Moe, president of the National Trust, spoke to Mrs. Clinton about the work they are doing regarding saving America's treasures and asked for help with funding. Mrs. Clinton talked to the President, who came up with \$30 million

for the National Trust for the purpose of saving America's treasures. This funding had to be matched by private funding. Mrs. Clinton, Dick Moe and Nancy Campbell, Vice Chair, began campaigning across the country and raised the matching funding of \$32 million for the National Trust.

XVI. NEXT MEETING DATES AND LOCATIONS FOR THE YEAR 2000

February 10	Ridgecrest	Regular Quarterly Meeting
April 13	Monterey	Regular Quarterly Meeting
May 25	Sacramento	Planning and Policy Meeting
August 11	San Luis Obispo	Regular Quarterly Meeting
November 3	Los Angeles	Regular Quarterly Meeting

XVII. ADJOURNMENT

There being no further business, Chairperson Schechter adjourned the regular meeting of the State Historical Resources Commission at 11:58 a.m.

Respectfully submitted,

Daniel Abeyta
Executive Secretary

DATED _____